

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003737

FILED
Mar 08, 2012
Secretary of State

Entity Name: DJR AUTO, INC.

Current Principal Place of Business:

4321 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4321 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 80-0547410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZAN, FREDERIC F
19007 N. US HIGHWAY 41
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIREZ, DIEGO ALFONSO
Address: 4321 GRAND BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T
Name: RAMIREZ, HECTOR A
Address: 4321 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: RAMIREZ, HECTOR A
Address: 4321 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P
Name: RAMIREZ, DIEGO A
Address: 4321 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR A. RAMIREZ

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date